

Agency Information

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Case#:NW 53074 Date:
05-25-2017

Document Information

ORIGINATOR : FBI
FROM : SAC, MM
TO : DIRECTOR, FBI
TITLE :

DATE : 12/03/1970
PAGES : 22

SUBJECTS :
SANTIAGO, IVAN VIDAL, REH, GPH, ASSOC, MILITANT,
ACA, BKG, PLAN, WARFARE, US, CUBA

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LHM, A/T

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-92960)

DATE: 3/1/71

FROM : SAC, MIAMI (105-3973)(C)

SUBJECT:

CHANGED

IVAN VIDAL SANTIAGO;

ROY EMORY HARGRAVES; ^{10/22/94} ~~SP8 MAC/KR KA~~

GERALD PATRICK HEMMING ^{JFK TASK}

IS - CUBA ^{Force}

420.94 split top
JR

Title marked changed to include IVAN VIDAL SANTIAGO inasmuch as he was involved in this matter with the two other subjects. The title was previously carried as "ROY EMORY HARGRAVES; GERALD PATRICK HEMMING, IS-CUBA".

Re Bureau airtel to Miami 12/29/70.

Enclosed are ten copies of an LHM dated and captioned as above.

Copies of this LHM are being disseminated locally to the following Federal agencies:

U. S. Secret Service, Miami, Florida
NISO, Charleston, South Carolina
111th MI Group, Orlando, Florida
Cuban Affairs (State Department), Miami
CIA, Miami
U. S. Coast Guard, Miami
U. S. Border Patrol, Miami
U. S. Customs, Miami
U. S. INS, Miami
OSI, Patrick Air Force Base, Florida

3 - Bureau (Enc. 10)(RM)
1 - Miami
RJD:raq
(4)

105-207880-

NOT RECORDED
172 MAR 17 1971

105-92960-7

ORIGINAL FILED IN



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MM 105-3973

MM T-1 is former MM 639-S.

Enclosed LHM is being classified ~~confidential~~ to better protect a former source who may be of operational interest again in the future.

Three copies of this cover letter are being made available to the Bureau for dissemination to individual case files concerning SANTIAGO, HARGRAVES, and HEMMING.

Inasmuch as subjects are no longer active in Cuban revolutionary matters, this case is being closed.

-2-

SCAPP - 1977

502-10448



~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

105-3973

Miami, Florida
March 1, 1971

DECLASSIFIED
ON 4-20-94 SP 11/12/94

RE: IVAN VIDAL SANTIAGO; 10/22/94 SP8 MAC/KFA
ROY EMORY HARGRAVES; JFK TASK FORCE
GERALD PATRICK HEMMING
INTERNAL SECURITY - CUBA

It is noted that ROY EMORY HARGRAVES, an American adventurer and mercenary, in July, 1970 advised he was involved in a plan along with Miami Cuban exile IVAN VIDAL SANTIAGO to effect warfare between the United States and Cuba. The plan consisted of attempting to have defecting Cuban military personnel fire missiles against the U. S. Navy Base, Guantanamo, Cuba, thus projecting the United States into a military takeover of Cuba. HARGRAVES said he was closely associated in this plan with GERALD PATRICK HEMMING, another American adventurer and mercenary, and a long time friend and associate of IVAN VIDAL SANTIAGO.

On December 23, 1970, Detective VINCENT OLLER, Dade County, Florida Department of Public Safety, Miami, Florida, advised that he had been notified by the U. S. Coast Guard and U. S. Customs Agency Service, Miami, Florida, that VIDAL, HEMMING, and HARGRAVES were involved in a plan for military operations against Cuba.

OLLER said that these three individuals are well known in the Miami area, their credibility is seriously doubted, and because of this, the above Federal law enforcement agencies have discounted their claims and turned the matter over to local authorities.

~~CONFIDENTIAL~~

Group I

Excluded from automatic
downgrading and
declassification

105-3973-7
ENCLOSURE

105-207880-
ENCLOSURE

~~CONFIDENTIAL~~

RE: IVAN VIDAL SANTIAGO

OLLER said he interviewed HEMMING and HARGRAVES and found their claims highly unlikely in that they do not possess the knowledge, money, equipment, or personnel necessary for such an ambitious project. OLLER stated that they devised an unworkable scheme and then unsuccessfully contacted different U. S. Government agencies to obtain backing and support.

OLLER stated their scheme had been discontinued, never had any potential for success, and it would be a matter of time until they came up with some other equally proposed unrealistic venture.

MM T-1, who is a close friend and associate of VIDAL, HARGRAVES, and HEMMING, in February, 1971, advised that they have completely discontinued their plans and at the present time are inactive in Cuban revolutionary matters. HARGRAVES continues to claim he has a back ailment and cannot work as a construction laborer. HEMMING is now associated with Captain (First Name Unknown) MILTON of Miami in a business of delivering commercial type fishing boats from Norfolk, Virginia to Miami, Florida. They also plan to deliver some of these boats to Nicaragua.

MM T-1 stated that VIDAL continues to live in the Cuban exile colony in Miami, is considered inactive, and is not significant in Cuban exile political matters.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

FROM : SAC, MIAMI (105-3973) (P)

SUBJECT: IVAN VIDAL SANTIAGO;
ROY EMORY HARGRAVES;
GERALD PATRICK HEMMING
IS - CUBA

DATE: 12/10/70

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

10/22/84
SP8 BAA/KFA
JFK TASK Force
4-20-84
Classified by SP11 tap
Declassify on: OADR

Enclosed for the Bureau is one copy of LHM
dated 12/10/70, captioned "IVAN VIDAL SANTIAGO; ROY EMORY
HARGRAVES; GERALD PATRICK HEMMING. INTERNAL SECURITY - CUBA".

Copies of enclosed LHM are being disseminated
locally to the following federal agencies:

U. S. Secret Service, Miami, Florida
NISO, Charleston, S. C.
111th MI Group, Orlando, Florida
Cuban Affairs (State Department), Miami
CIA, Miami
U. S. Coast Guard, Miami
U. S. Border Patrol, Miami
U. S. Customs, Miami
U. S. INS, Miami
OSI, Patrick AFB, Florida

MM T-1 if former MM 639-S.

MM T-2 is U.S. Customs Agency Service, Miami.

MM T-3 is 111th MI Group, U.S. Army, Miami,
Florida, information classified "Confidential".

MM T-4 is MM 974-S.

ENCLOSURE

2 - Bureau (encl 10) (RM)
1 - Miami
RJD:sll/dk
(3)

DECLASSIFIED BY SP8m Ad gel
ON 2/7/95 (JFK)

NOT RECORDED

JAN 18 1971

~~CONFIDENTIAL~~

ENCLOSURE



JAN 18 1971

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

502-10448

ORIGINAL FILED IN 105-92960-6

105-207880-



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 105-3973

Miami, Florida
DEC 10 1970

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

RE: ROY EMORY HARGRAVES;
GERALD PATRICK HEMMING
INTERNAL SECURITY - CUBA

10/22/94
SP8 MAC/KFA
JFK TASK FORCE

4-30-94
Classified by SP11/AD
Declassify on: OADR 1/4

It is noted that ROY EMORY HARGRAVES, an American adventurer and mercenary, in July, 1970, advised he was involved in a plan to effect warfare between the United States and Cuba. The plan consisted of attempting to have defecting Cuban military personnel fire missiles against the United States Navy Base, Guantanamo, Cuba, thus projecting the United States into a military takeover of Cuba. HARGRAVES was closely associated in this plan with GERALD PATRICK HEMMING, another American mercenary and adventurer and a long-time associate of HARGRAVES.

MM T-1, an American citizen closely associated with HARGRAVES and HEMMING in the past ten years, on September 15, 1970, advised that Mr. VINCENT OLLER, detective, Dade County, Florida, Department of Public Safety, Miami, stated that he had been investigating ROY EMORY HARGRAVES and GERALD PATRICK HEMMING inasmuch as the United States Coast Guard in Miami had given him some information concerning them.

MM T-1 said that OLLER indicated that HARGRAVES and HEMMING had devised some illogical and irresponsible military plan of action against Cuba which was highly unlikely of any success whatever.

DECLASSIFIED BY 5668 SW/HOR
ON 12-15-97

~~CONFIDENTIAL~~

Group 1

Excluded from automatic
downgrading and
declassification

(JFK)

ENCLOSURE

105-207880

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-86406)

DATE: DEC 10 1970

FROM : SAC, MIAMI (105-3973) (P)

~~CONFIDENTIAL~~

SUBJECT: ROY EMORY HARGRAVES;
GERALD PATRICK HEMMING
IS - CUBA

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~

10/22/90
SP8 MAC/KFA
JFK TASK FORCE

ReButel to Miami dated 9/11/70.

420-94
Classified by SP11/CP
Declassify on: OADR

Enclosed herewith are 10 copies of an LHM dated and captioned as above.

Copies of enclosed LHM are being disseminated locally to the following Federal agencies:

U. S. Secret Service, Miami, Florida
NISO, Charleston, South Carolina
111th M.I. Group, Orlando, Florida
Cuban Affairs (State Department), Miami
CIA, Miami
U. S. Coast Guard, Miami
U. S. Border Patrol, Miami
U. S. Customs, Miami
U. S. INS, Miami
OSI, Patrick Air Force Base, Florida

DECLASSIFIED BY 9803 RDP/KSP
ON 11-1-93 (JAK)

MM T-1 is former MM 639-S.

MM T-2 is U. S. Customs Agency Service, Miami.

2 - Bureau (Enc-10) (RM)
1 - Miami
RJD:sl1
(3)

ENCLOSURE

NOT RECORDED
49 DEC 14 1970

~~CONFIDENTIAL~~

53 DEC 28 1970

802-102118

105-86406-29

ORIGINAL FILED IN

MM 105-3973

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~ MM T-3 is 111th M.I. Group, U. S. Army, Miami, Florida, information classified "confidential." (X)(u)

MM T-4 is MM 974-S.

Enclosed LHM is being classified "confidential" inasmuch as it contains information from U. S. Army so classified. (X)(u)

- LEAD -

MIAMI

AT MIAMI, FLORIDA

Will contact Mr. VINCENT OLLER, Dade County Department of Public Safety, to ascertain what investigation has been conducted by that agency.

- 2 -

~~CONFIDENTIAL~~

802-12248



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 105-3973

Miami, Florida

DEC 10 1970

~~CONFIDENTIAL~~

DECLASSIFIED BY 5668 SLD/KSR
ON 12-15-97
(JFK)

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

RE: IVAN VIDAL SANTIAGO;
ROY EMORY HARGRAVES;
GERALD PATRICK HEMMING
INTERNAL SECURITY - CUBA

10/22/94
SP8 MAB/KFA
JFK Task Force
4-10-94
Classified by Sputay
Declassify on OADP 147
9803 RDD/KSR 11-1-93
(JFK)

It is noted that ROY EMORY HARGRAVES, an American adventurer and mercenary, in July, 1970, advised he was involved in a plan to effect warfare between the United States and Cuba. The plan consisted of attempting to have defecting Cuban military personnel fire missiles against the United States Navy Base, Guantanamo, Cuba, thus projecting the United States into a military takeover of Cuba. HARGRAVES was closely associated in this plan with GERALD PATRICK HEMMING, another American mercenary and adventurer and a long-time associate of HARGRAVES.

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~~CONFIDENTIAL~~

~~Group 1~~

~~Excluded from automatic~~

~~downgrading and~~

~~declassification~~

Serialized

Filed

ENCLOSURE

~~CONFIDENTIAL~~

105-207880-105-3973-77